

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

*Service by fax not accepted
Email - Supervisors@washingtoncountyny.gov

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Samuel J. Hall, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Timothy M. Fisher

GRANVILLE

Matthew Hicks

GREENWICH

James Nolan

HAMPTON

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HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

KINGSBURY

Dana Hogan

JACKSON

Jay B. Skellie

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board

Members of the Personnel Committee: Supervisors Hicks, Skellie,

Campbell, O'Brien, Fedler, Clary, Wilson

FROM: Clerk of the Board

Chairman Hicks has scheduled a <u>Personnel Committee</u> meeting for <u>Thursday</u>, <u>January 12</u>, <u>2023 at 9:30 AM</u> in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes December 8, 2022
- 3. Staffing Straight Backfill Requests (Informational):
 - A. Aging
 - 1. Aging Services Aides (Per Diem) Vacated 1/5/23 Promotion
 - B. Department of Public Works
 - 1. Bridge Repair Person Vacated 1/5/23 Promotion
 - 2. Highway Worker II Vacated 1/5/23 Promotion
 - 3. Senior Account Clerk Vacating 1/13/23 Resignation
- 4. Other Business
- 5. Adjournment

****Committee Members: Please notify this office if you are unable to attend.****

DATED: January 6, 2023

Fort Edward, New York